

U.S. Department of Justice
Washington, D.C.
9/14/2022/jp

Criminal Docket

M-19-2591-M & M-22-1824-M

McALLEN Division

CR. No. **M-19-2328-S2****INDICTMENT** Filed: November 19, 2019**SUPERSEDING INDICTMENT** Filed: June 16, 2020**SEALED 2nd SUPERSEDING INDICTMENT** Filed: September 20, 2022 Judge: MICAELA ALVAREZ

County: Willacy

Lions #: 2019R28743

UNITED STATES OF AMERICA

Attorneys:

JENNIFER B. LOWERY, UNITED STATES ATTORNEY

v.

ERIC D. FLORES, ASST. U.S. ATTORNEY

DOMINGA LEDESMA

Bond 10/28/2019: \$100,000 w/\$4,000 cash deposit

RENE GAMEZ, JR. -WARRANT--

Cts. 1-16

Noe D. Garza, Ret'd, (956) 544-2911

Cts. 3, 4, 7, 8, 11, 12, 14, 16

Charge(s): Cts. 1, 3, 5, 7, 9, & 11: Aggravated Identity Theft.

Title 18, United States Code, Sections 1028A(a)(1) and 1028A(c)(11), and Title 18, United States Code Section 2.

Cts. 2, 4, 6, 8, 10, & 12: Cause or attempt to cause a nonfinancial trade or business to file a report required under section 5331 that contains a material omission or misstatement of fact.

Title 31, United States Code, Sections 5324(b) and 5324(d)(2), and Title 18, United States Code Section 2.

Cts. 13, 14, 15, & 16: Unlawful Transfer, Possession, or Use of a Means of Identification.

Title 18, United States Code, Sections 1028(a)(7) and 1028(b)(2)(B), and Title 18, United States Code Section 2.

Total
Counts
(16)

Penalty: Cts. 1, 3, 5, 7, 9, & 11: A term of imprisonment of 2 yrs. and/or a \$250,000 fine and at least a 2 yr. SRT (as to each count)

Cts. 2, 4, 6, 8, 10, & 12: Imprisonment for not more than 10 yrs. and/or a \$250,000 fine and at least a 3 yr. SRT. (as to each count)

Cts. 13, 14, 15, & 16: Imprisonment for not more than 5 yrs. and/or a \$250,000 fine and at least a 2 yr. SRT. (as to each count)

Agency: Homeland Security Investigations – Hiram Almaguer - MC02PR18MC0008

Proceedings

Date